



SEPTEMBER 21, 2021
City of Port Angeles Council Meeting Agenda Summary
This meeting was conducted virtually.

The Mayor may determine the order of business for a particular City Council meeting. The agenda should be arranged to best serve the needs and/or convenience of the Council and the public. The Mayor will determine time of break. Hearing devices are available for those needing assistance. The items of business for regular Council meetings may include the following:

A. Call to Order – Special Meeting at 5:30 p.m. – Executive Session to be held under authority of RCW 42. 30. 110(1) (i) to discuss potential litigation with legal counsel.

Regular Meeting at 6:00 p.m.

**B. Roll Call, Pledge of Allegiance
 Ceremonial Matters, Proclamations & Employee Recognitions**

1. Constitution Week Proclamation

C. Public Comment

Public comment was received.

D. Late Items

None

E. Consent Agenda | *Approved 7-0*

1. City Council Minutes of September 7, 2021 / *Approve* E-1
2. Expenditure Report: *From August 28, 2021 to September 10, 2021 in the amount of \$2,907,486.84* E-5
3. N Street Outfall Permanent Operation & Maintenance Easement, CFP #DR0119 / *Determine Parcel #063000103215 to be surplus, approve the Permanent Easement, Quit Claim Deed, and Release of Claim documents, and authorize the City Manager to execute these documents, approve the associated recording fee payments, and make minor modifications, as necessary.* E-28
4. City of Port Angeles and Port Angeles School District School Resource Officer Agreement / *Authorize for the City Manager to sign the SRO agreement with the Port Angeles School District.* E-43
5. F Street Substation Switchgear Upgrade 2020 Project / *Accept the F Street Substation Switchgear Electrical Upgrade 2020 Project No. CON-2020-36 as complete and authorize staff to proceed with project closeout and release the retainage bond upon receipt of all required clearances.* E-49

F. Public Hearings | *6:30 p.m. or Soon Thereafter*

1. Closeout of the Community Development Block Grant (CDBG) for the Shore Metro Park District After School Childcare Program / *Conducted Final Public Hearing* F-1
2. Stormwater, Electric and Solid Waste Rates / *Conducted 1st Reading / Continued to October 5* F-3

G. Ordinances Not Requiring Council Public Hearings None

H. Resolutions Not Requiring Council Public Hearings

1. Resolution for the use of American Rescue Plan Act (ARPA) Funding / *Passed Resolution #13-21 6-0* H-1

I. Other Considerations

- 1. Legislative Priorities / *Council Discussion* I-1
- 2. Peninsula Behavioral Health Rapid Housing Funding / *Approved 6-0*..... I-11
- 3. Bilateral Transfer of Energy Conservation Funds / *Approved 6-0* I-13
- 4. American Rescue Plan Act (ARPA) Subrecipient Agreement with Peninsula Housing Authority / *Approved 6-0* I-21

J. Contracts & Purchasing

- 1. N Street Outfall Construction / *Awarded Construction Contract 6-0*..... J-1
- 2. 4th Street & Chambers Street Repair / *Awarded Construction Contract 6-0*..... J-3

K. Council Reports

L. Information

City Manager Reports:

- 1. Fire Department Insurance Report / *Verbal Update*
- 2. 2021 Annual Building Report L-1

M. Second Public Comment

Public comment was received.

Adjournment – 8:34 p.m.

PUBLIC HEARINGS

Public hearings are set by the City Council in order to meet legal requirements. City Council may set a public hearing in order to receive public input prior to making decisions which impact citizens. Certain matters may be controversial and City Council may choose to seek public opinion through the public hearing process.